

**ISSA Board of Directors Conference Call**  
**Thursday, September 15, 2016**  
**Meeting Minutes**

Vice President Rob Hurd called the meeting to order at 8:03 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, Chris Crane, Sharon Garber, Ryan Hamm, Rob Hurd, Randall Nunn, Mike Segerblom, Burke Thomas, Todd Fedyszyn and Jerelyn Biehl

Those not in attendance: Tim Hogan, Andrew Cole, Malinda Crain, Jonathan Harley, Forrest Gay, Joann Kolius, George Linzee, Don Shea, Roy Williams, Casey Schnoor, Randy Stokes, Scott Wilson, and Dan Zwerg.

**Minutes** from the Board Conference call, June 2, 2016 were approved as distributed.

**1. President's Report:**

- a. Tim Hogan was unable to make the call.

**2. Race Operations:**

- a. Cressy 2017 (Fall 2016) SEISA: no report. Email update requested from Joann.
- b. Great Oaks: report to come
- c. Larry White Regatta: Chris Crane updated that the list of accepted schools has been published with a waiting list. Discussion on allocations.
- d. Keelboat Regatta: J70s will be used. NOR sent to ISSA. 4 crew team (avg. 150lbs)
- e. Mallory 2017 – NESSA: Working on NOR currently, will be held at MIT
- f. Baker 2017 – MASSA – Norfolk, VA. Talk about having 16 teams. Deferred to next meeting or AGM.
- g. Cressy 2018 (Fall 2017) SAISA: Possibly St Pete/Tampa. Waiting for ICOSA.
- h. NIT 2017 (MASSA, NESSA, MIISA)- Indian Harbor YC
- i. All Girls Regatta (PCISA): NOR is out & Registration is open. Working on berths with Sept 23 deadline for berth requests.

**3. Old Business:**

- a. Online Registration update – PCISA registration working smoothly. If successful, possibly set up between fall/spring.
- b. ByLaw Discussion – We are proceeding with the merging of the best practice elements of each District's ByLaws to form a standardized and simplified format with the intent of respecting the best elements of each District's documentation.
- c. PCISA – LLC – Following the leadership of Mike Segerblom, we intend to follow and learn from the current PCISA reorganization and format process through its finalization at the calendar year end, to use as our test and template for future district conversions. Our goal is to simplify and standardize where possible our legal structure. This standardization will benefit the organization going forward in multiple areas, particularly as ISSA continues to grow.
- d. Concussions
  - i. Communication to teams
  - ii. Link to "Heads Up" CDC Concussion training

**4. New Business:**

- a. responses for AGM will be sent out the first week of October.
- b. Procedural Rules to be updated and published beginning of 2017

**5. District Reports:**

- a. SEISA –no report

- b. MIISA – Ted reported that registration is moving along with 92 teams active. Full Fall schedule set.
- c. SAISA – Ryan reported that a few open events have already happened. Paypal for registration was successful rather than mail.
- d. NESSA – Chris Crane reported qualifiers are underway or upcoming. 45 teams have registered to date.
- e. MASSA – Randall Nunn reported 66 schools and 5 leagues with regattas underway. VA, MD, NJ then Rochester as the season goes. Cressy qualifier this weekend with 40 sailors registered. ACCs 2<sup>nd</sup> weekend in November in Rochester.
- f. NWISA – Burke Thomas reported the school year is just starting with lots of teams practicing and regattas scheduled through October.
- g. PCISA – Mike Segerblom commented that 63 teams have registered and they're moving along. Note on the loss of Steve Grove from the SF area.

Meeting adjourned at 8:55pm

Next conference call: October 6, 2016 with agenda items due to the office no later than September 29, 2016.

### ISSA MEETING SCHEDULE 2016-2017

<del>Thursday, September 8, 2016:</del>	<del>Conference Call at 8pm ET/5 pm PT</del>
<b>Thursday, October 6, 2016:</b>	Conference Call at 8pm ET/5 pm PT
<b>Friday October 28, 2016:</b>	Annual Meeting/Board Meeting at 10 am ET at Cressy
<b>Thursday December 1, 2016:</b>	Conference Call at 8 pm ET/ 5 pm PT
<b>Thursday January 5, 2017:</b>	Conference Call at 8 pm ET/ 5 pm PT
<b>Thursday February 5, 2017:</b>	Conference Call at 8 pm ET/ 5 pm PT
<b>Thursday March 2, 2017:</b>	Conference Call at 8 pm ET/ 5 pm PT
<b>Thursday April 6, 2017:</b>	Conference Call at 8 pm ET/ 5 pm PT
<b>Thursday May 4, 2017:</b>	Conference Call at 8 pm ET/ 5 pm PT
<b>Thursday June 8, 2017:</b>	Conference Call at 8 pm ET/ 5 pm PT

\*\* Agenda items are due to the ISSA office (send to [jerelyn@odmsail.com](mailto:jerelyn@odmsail.com)) 10-days prior to the meeting. Meeting agenda to be e-mailed to the Board by the close of business (5 pm PT) on the Friday prior to the meeting.